BOARD OF PUBLIC WORKS AND SAFETY April 8, 2008

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, April 8, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Norm Childress, Ron Shriner and Tilara McDonald-Treece

Ed Chosnek City Attorney was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Henriott moved for approval of the minutes from the April 1, 2008 regular meeting. Mrs. McDonald-Treece seconded. Passed.

NEW BUSINESS

Engineering

Permanent Easement-Jones Lafayette, LLC

Bob Foley, Assistant Public Works Director, presented to the Board and recommended approval of a permanent easement for Jones-Lafayette LLC. Mr. Foley stated this is an uncompensated easement to provide a sewer line to the west portion of the Fedex site as part of a Utility Service Agreement. Mr. Shriner moved for approval. Mr. Henriott seconded. Passed.

Controller

Resolution 01-2008-A Resolution to Authorize the Purchase of a Vehicle from the City of Terre Haute.

Mike Jones, Controller, presented to the Board and recommended approval of a resolution to purchase a 1999 Ford Van-VIN# 1FTSE34L7XHC24006 from the City of Terre Haute. Mr. Shriner moved for approval. Mr. Henriott seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$670, 627.40. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

MISCELLANOUS

Banner Request-Round the Fountain Art Fair

President Murray presented on behalf of the Round the Fountain Art Fair a request to hang a banner over Main Street from May 2nd to May 30, 2008. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Board of Public Works and Safety April 8, 2008 Page 2

Event Closure Request-March for Babies

President Murray presented on behalf of the March for Babies a request for permission to host the March for Babies Walk on Saturday April 26, 2008 at 8:00 a.m. The walk will start at the Tippecanoe County Fairgrounds. Mr. Shriner moved for approval. Mrs. Treece-McDonald seconded. Passed.

Event Closure-Taste of Tippecanoe

Scott Freeman, Event Director, Tippecanoe Arts Federation and Taste of Tippecanoe Event, presented a request to host the 27th Annual Taste of Tippecanoe on Saturday, June 21, 2008 from 4:00 P.M. to 12:00 midnight along with the following actions and closures;

A 24 hour closure from 6:00 AM Saturday June 21st, 2008 to 6:00 AM Sunday, June 22nd, 2008 to close the following streets and public access areas for the purpose of setting up, the 2008 Taste of Tippecanoe:

- ➤ Second Street from Columbia to Ferry Streets
- ➤ Third Street from Columbia to Ferry Streets (concrete barriers @ Third and Ferry)
- Forth Street from South to Ferry Streets (concrete barriers @ South and Fourth)
- ➤ Main Street from Second to Fifth Street
- > Ferry Street from Second to Fourth Street
- ➤ Columbia Street northern most lane closest to the courthouse from Third to Fourth Street
- > The John Meyers Pedestrian Bridge
- The Depot parking lot(may no be available due to construction)

President Murray asked for public comment, there was none.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:07 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy	Murray	S/S
Presid	ent	

Minutes written by Sue Scott Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

The Engineering Office issued the following Building Permits for the week ending April 4, 2008:

14422	Jones Lafayette LLC	4415 Haggerty Ln	New freight service bldg w/office	\$3,235,680.00
14423	Gary Quinn	306 SR 25 W	Raise garage doors & extend wall up 3'	\$5,000.00
14424	Trinetra Hotel LLC	150 Fairington Ave	Install pool & spa	\$65,000.00
14425	Lux Klinker Homes	3920 Regal Valley Dr	Single family residence	\$121,132.00
14426	Lauth Construction LLC	100 Creasy Ln S	Sign for Verizon Wireless	\$3,000.00
14427	Steve & Linda Fields	538 S 7th St	Interior demolition	\$5,000.00
14428			VOID	
14429	City of Lafayette	1300 Canal Rd	New 16 x 16 bldg	\$5,000.00
14430	Charles & Kathy Fish	405 Sagamore Pkwy S	Sign for Express Employment	\$4,979.00
14431	R Gregg Sutter	312 Main St	Add bar for LaScala Restaurant	\$7,000.00
14432	Vyn Popplewell/Fresenius Medical Care	915 Mezzanine Dr	Interior buildout of Lafayette Dialysis	\$650,000.00
14433	Majestic Custom Homes of Lafayette	3906 Rushgrove Dr	Single family residence	\$140,000.00
14434	Habitat for Humanity	175 Kincaid Dr	Single family residence	\$70,000.00
14435	Habitat for Humanity	179 Kincaid Dr	Single family residence	\$70,000.00
14436	Habitat for Humanity	190 Kincaid Dr	Single family residence	\$70,000.00
14437	Maria Gomez	3152 Longlois Dr	Rewire 100 amp service	\$1,300.00
14438	Subaru of Indiana Automotive Inc	5500 SR 38 E	New Chiller building	\$229,442.00
14439	Milakis Homes LLC	70 Hibiscus Ct	Single family residence	\$120,000.00
14440	Jay Weida	412 Brunswick Dr	Foundation for 16 unit apartment bldg	\$40,000.00
14441	Unity Healthcare	1345 Unity PI	Remodel for Kochert Pain Institute	\$41,000.00
14442	Larry Berry	1910 N 17th St	Upgrade 100 amps	\$853.00
14443	Ice Cream Specialties	2600 Concord Rd	New roof	\$7,200.00
14444	Barbara McMurry	709 N 6th St	Portable storage building	\$2,500.00
14445	N 3rd St Development LLC	10-12 N 3rd St	City Lofts Condominiums - phase I	\$495,000.00
14446	Habitat for Humanity	2428 Crestview Ct	Single family residence	\$75,000.00
14447	AT&T	2120 Sagamore Pkwy S	Interior demo of phase I for AT&T store	\$15,000.00